

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the August / September
Regular Meetings

ITEM NUMBER: 13

ATTACHMENT(S): 2

ACTION: _____

DATE OF MEETING: July 13, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents proposed agendas for a Special Meeting of the Teachers Retirement Board in August and Regular meeting of the Teachers' Retirement Board in September. At this time, items may be added or deleted from the proposed agendas. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

**SPECIAL MEETING OF THE
TEACHERS' RETIREMENT BOARD
CLOSED SESSION
Date to be determined
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR - BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

	<u>Presenter</u>	<u>Subject</u>	<u>Action Items</u>
1.	Chairperson	Call to Order and Roll Call	
2.	Chairperson	Announcements	
3.	Chairperson	CIO Finalists Interviews	
		Adjournment	

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.

**TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, SEPTEMBER 7, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR - BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

- | | <u>Presenter</u> | <u>Subject</u> | <u>Action Items</u> |
|----|------------------|--------------------------------------|---------------------|
| 1. | | Call to Order and Roll Call | |
| 2. | Chairperson | Approval of Minutes of July 13, 2000 | |
| 3. | Chairperson | Announcements | |
| | | a. General | |
| | | b. Closed Session | |
| 4. | Chairperson | Committee Reports | |
| | | a. Investment Committee | |
| | | b. Executive Compensation Committee | |
| | | c. Governance Committee | |
| | | d. Benefits and Services Committee | |
| | | e. Health Benefits Committee | |
| 5. | Jim Mosman | Chief Executive Officer Report | |
| | | <u>Informational Item</u> | |
| 6. | Ken Costa | START Project Status | |
| | | <u>Action Items</u> | |
| 7. | Ed Derman | Update on Legislation | |
| | | a. State Legislation | |
| | | b. Federal Legislation | |
| 8. | Jim Mosman | Travel | |
| | | a. Proposed Travel | |
| | | b. Travel Summaries | |

Informational Items

- | | | |
|-----|-------------|--|
| 9. | Chairperson | Draft Agenda for the October Regular Meeting |
| 10. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION

Action Items

- | | | |
|-----|---------------|---|
| 11. | Chairperson | Approval of Minutes July 13, 2000 Closed Meeting |
| 12. | Chairperson | Committee Reports
a. Investment Committee
b. Executive Compensation |
| 13. | Chris Waddell | Potential Litigation |

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